



QUEENS COUNTY DISTRICT ATTORNEY
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1The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS Michael McCarthy Tax No. 950855** whom the People intend to call as a witness in the above captioned hearing/trial:

NYPD Disciplinary Information:

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, OR LAB NON-CONFORMANCES ALLEGATIONS AGAINST THIS OFFICER:

1. Disclosure

DATE: 10/07/2013
I/A 13-42814 OCT 07 2013
ALLEGATION:COURT NON APPEARANCE -TVB
DISPOSITION: PENDING
CASE CLOSE:PENDING

2. Disclosure

DATE: 04/21/2014
IA LOG#13-48138
ALLEGATION:COURT NON APPEARANCE
DISPOSITION: SUBSTRANTIATED
CLOSED: 04/21/14

3. Disclosure

DATE: 12/31/2015
I/A 15-40929 12/31/2016
ALLEGATION: FADO FORCE
DISPOSITION: UNSUBSTANTIATED
CASE CLOSED: 10/20/2016

4. Disclosure

DATE: 07/05/2017
I/A 17-25661 07/05/2017
ALLEGATION: DISPUTED STOP OF A VEHICLE- ENFORCEMENT ACTION TAKEN- ARREST/SUMMONS
DISPUTED SUMMONS- TRAFFIC- COPY OF SUMMONS ISSUED MISSING PROPERTY- FROM PERSON- PRISONER

FAIL TO SAFEGUARD- NOT VOUCHERED PRISONER
PROP- OTHER PROPERTY
DISPOSITION: PENDING
CASE CLOSED: PENDING

5. Disclosure

DATE: 04/16/2020
IAB LOG # : 20-10443
ICMT CASE # : FI20-307
ALLEGATION : MEMOBOOK INCOMPLETE/IMPROPER
DISPOSITION: SUBSTANTIATED
CLOSED DATE : 2020-09-16
ACTION TAKEN : SCHEDULE A COMMAND DISCIPLINE

Civilian Complaint Review Board Disciplinary Information:

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER MISCONDUCT NOTED (OMN) ALLEGATIONS. NOTE, OMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page> , <https://pacer.uscourts.gov/> , <https://iapps.courts.state.ny.us/webcivil/FCASMain> , and <https://iapps.courts.state.ny.us/nyscef/Login> ; additional CCRB information may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> ; and, additional NYPD disciplinary information may be available at <https://nypdonline.org/link/2> .

The People reserve the right to move in *limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz
District Attorney
Queens County